

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063879

FILED
Jan 19, 2012
Secretary of State

Entity Name: FLORIDA PARADISE POOL AND PATIO CORP

Current Principal Place of Business:

2225 SW 10TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2225 SW 10TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 80-0632584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, MARISELA
1761 SW 11TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAMPOS, DOUGLAS
Address: 2225 SW 10TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VPSD
Name: GOMEZ, EMMA
Address: 2225 SW 10TH STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS CAMPOS

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date